

MEETING #10 February 28

At a Board Workshop Meeting of the Madison County Board of Supervisors on February 28, 2008 at 2:00 p.m. at the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Lisa R. Kelley, County Administrator

ABSENT: Clark Powers, Member
V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the Board Workshop Meeting to order and a quorum was established.

Bob Miller provided an update to the Board on the recently commenced efforts to update the County's web site; he advised that a current County employee who has knowledge of the language in which the current site has been created, and who has experience in web site creation, has been tasked with updating the site. This will involve creating a new structure/framework for the site that will allow more flexibility and depth of information. It is hoped that this work can be completed in the near future, so that the site can be used to disseminate budget information.

Dr. Brenda Tanner, Superintendent provided a letter to the Board requesting that two members of the Board, and two County staff members, be assigned to participate on a committee being created by the School Board to plan for a new middle school or high school and/or a renovation of existing facilities. ED and BM agreed to attend the initial meeting of the committee, and the Board indicated a desire that Ross Shifflett, Director of Facilities, attend as well.

Lisa Kelley, County Administrator, advised that the terms of several members of the Parks and Recreation Authority have expired, and recommended that at their next regular meeting the Board should take up the matter of reappointments.

Bob Miller pointed out that he recently became aware that a number of applications for review of these types of plans are being submitted directly to the Culpeper Soil and Water District Office in Culpeper, which provides plan review services for us. In order for the County to keep track of projects, plan for inspections, and manage

the work that is being sent to the Culpeper office, Miller recommends that the County consider requiring all applications to be initially filed with the County.

With no further action being required by the Board, on motion of William L. Crigler, seconded by Bob Miller, Chairman, Eddie Dean adjourned the Board Workshop, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Absent
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Date: March 10, 2008